# EXHIBIT C

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Marilyn Burgess - District Clerk Harris County
Envelope No. 35030261

By: Joshua Hall Filed: 7/10/2019 5:22 PM

CAUSE N	O	
AHMED MOHAMMED	§	IN THE DISTRICT COURT OF
	§	
Plaintiff,	§	
•	§	
v.	§	<b>△</b> 1
	§	HARRIS COUNTY, TEXAS
ALLSTATE VEHICLE AND PROPERTY	§	
INSURANCE COMPANY, TIMOTHY	§	
PAUL MCCLURE, JANIE RENEE	§	
WILLIAMS AND JESSICA LEIGH HALL	§	JUDICIAL DISTRICT
KROMM		
Defendants		

### PLAINTIFF'S ORIGINAL PETITION

COMES NOW, Plaintiff, Ahmed Mohammed ("Plaintiff"), and files this Original Petition, complaining of Defendants Allstate Vehicle and Property Insurance Company, Timothy Paul McClure, Janie Renee Williams and Jessica Leigh Hall Kromm (collectively "Defendants"), and in support would respectfully show this Honorable Court the following:

### I. DISCOVERY CONTROL PLAN

- Plaintiff intends for discovery to be conducted under Level 2 of Rule 190 of the TEXAS RULES OF CIVIL PROCEDURE and affirmatively pleads that he seeks monetary relief over \$200,000.00 but not more than \$1,000,000.00 at this time. Plaintiff reserves the right to amend this damage calculation as discovery progresses. Plaintiff makes this damage calculation at this time pursuant to Rule 47 of the TEXAS RULES OF CIVIL PROCEDURE.
- 1.2 This case involves complex issues and will require extensive discovery. Therefore, Plaintiff asks the court to order that discovery be conducted in accordance with a discovery control plan tailored to the circumstances of this suit.

### II. PARTIES

- 2.1 Plaintiff, Ahmed Mohammed, is a resident of Harris County, Texas.
- 2.2 Defendant, Allstate Vehicle and Property Insurance Company (hereinafter "ALLSTATE") is an insurance company engaging in the business of insurance in the State of Texas. This Defendant may be served with process by serving its registered agent for service of process, CT Corporation System, 1999 Bryan, St. Ste. 900, Dallas, Texas 75201-3135, or wherever else it may be found.
- 2.3 Defendant, Timothy Paul McClure (hereinafter "MCCLURE"), is an individual and an insurance adjuster licensed by the Texas Department of Insurance. This Defendant may be served with petition and citation at his place of residence located at 2310 Lakeside Trl., Cumming, Georgia 30041, or wherever he may be found.
- 2.3 Defendant, Janie Renee Williams (hereinafter "WILLIAMS"), is an individual and an insurance adjuster licensed by the Texas Department of Insurance. This Defendant may be served with petition and citation at her place of residence located at 2 Verdana Ct., Simpsonville, South Carolina 29680, or wherever she may be found.
- 2.4 Defendant, Jessica Leigh Hall Kromm (hereinafter "KROMM"), is an individual and an insurance adjuster licensed by the Texas Department of Insurance. This Defendant may be served with petition and citation at her place of residence located at 912 Manchester Crse., Geneva, Illinois 60134, or wherever she may be found.
- 2.5 Plaintiff expressly invokes the right under Rule 28 of the TEXAS RULES OF CIVIL PROCEDURE to have the true name(s) of the parties substituted at a later time upon the motion of any party or of this Court.
- 2.5 The Clerk is requested to issue Citations as to all Defendants.

### III. MISNOMER/ALTER EGO

1. In the event any parties are misnamed or are not included herein, it is Plaintiff's contention that such was a "misidentification", "misnomer" and/or such parties are/were "alter egos" of parties named herein. Alternatively, Plaintiff contends that such "corporate veils" should be pierced to hold such parties properly included in the interest of justice.

### IV. JURISDICTION

- 2. Plaintiff seeks monetary relief over \$200,000.00 but not more than \$1,000,000.00, excluding interest and costs. Such damages sought are within the jurisdictional limits of the court. Plaintiff contends that the determination of damages is within the sole discretion of the Judge and Jury, but makes stipulation as required by TEXR CIV.P. 47.
- 3. The court has jurisdiction over Defendant ALLSTATE because this Defendant engages in the business of insurance in Texas, and because Plaintiff's causes of action arise out of this Defendant's business activities in Texas.
- 4. The court has jurisdiction over Defendants MCCLURE, WILLIAMS and KROMM because these Defendants engage in the business of adjusting insurance claims in Texas, and because Plaintiff's causes of action arise out of these Defendants' business activities in Texas.

### V. <u>VENUE</u>

5. Venue is proper in Harris County, Texas, because the insured property giving rise to this cause of action is situated in Harris County, Texas. TEX.CIV.PRAC.REM.CODE §15.032.

### VI. NOTICE AND CONDITIONS PRECEDENT

6. Defendants have been provided notice, in writing, of the claims made by Plaintiff in this petition, including Plaintiff's actual damages in the manner and form required.

7. All conditions precedent necessary to maintain this action and the Claim under the Policy have been performed, occurred, or have been waived by Defendants; and/or Defendants are otherwise estopped from raising any conditions precedent due to Defendant's prior breach of the insurance contract.

### VII. FACTS

- 8. Plaintiff is the owner of certain real property with improvement (including Plaintiff's home) located at 7011 McClellan Land, Sugar Land, Texas 77479 (the "Property"). The Property was insured by insurance policy number 944942914, issued by Defendant ALLSTATE (the "Policy"). Plaintiff is the owner of the Policy and the named insured on the Policy.
- 9. On or about August 27, 2017, or another time when the Policy was in effect, a severe storm, "Hurricane Harvey," caused substantial damage to the Property and constituted a covered loss under the Policy. After the loss, Plaintiff made a claim (claim no. 0473966265) and demand for payment on Defendant ALLSTATE for damages to the Property and other damages covered by the terms of the Policy (the "Claim"). After Plaintiff made the Claim, Defendant ALLSTATE assigned or otherwise retained its employees and/or agents Defendants MCCLURE and/or WILLIAMS and/or KROMM to work on Plaintiff's Claim. All Defendants failed to comply with the Policy, the Texas Insurance Code and Texas law in handling Plaintiff's claim. Further, Defendant ALLSTATE has refused to pay all amounts due and owing under the Policy for the Claim.
- 10. Defendants MCCLURE and/or WILLIAMS and/or KROMM made numerous errors in estimating the value of Plaintiff's claim, all of which were designed to intentionally minimize and underpay the loss incurred by Plaintiff. Defendants MCCLURE and/or WILLIAMS and/or KROMM failed to fully quantify Plaintiff's damages, thus demonstrating that these Defendants

did not conduct a thorough investigation of Plaintiff's claim. Defendants MCCLURE and/or WILLIAMS and/or KROMM conducted a substandard investigation of Plaintiff's Claim, evidenced by the estimate issued by Defendants MCCLURE and/or WILLIAMS and/or KROMM and relied upon by Defendants MCCLURE and/or WILLIAMS and/or KROMM and/or ALLSTATE. The damage estimate failed to include all damages to Plaintiff's Property. The damages Defendants MCCLURE and/or WILLIAMS and/or KROMM included in the estimate were grossly undervalued and did not allow for adequate funds to cover the cost of repairs to all the damages sustained. Defendants failed to thoroughly review and properly supervise the adjustment of the Claim, including the inspection of the Property, which ultimately led to approving an improper adjustment and an inadequately unfair settlement of Plaintiff's claim. Further, Defendants MCCLURE and/or WIELIAMS and/or KROMM knowingly and intentionally overlooked damages at the Property and used an inadequate and biased investigation as the basis for erroneously denying a portion of Plaintiff's claim. Because of Defendants MCCLURE's and/or WILLIAMS' and/or KROMM's conduct, Plaintiff's claim was underpaid and partially-denied.

11. Defendant ALLSTATE failed to perform its contractual duties to adequately compensate Plaintiff under the terms of the Policy. Specifically, Defendant ALLSTATE refused to pay the full proceeds owed under the Policy, although due demand was made for proceeds to be paid in an amount sufficient to cover the damaged property and all conditions precedent to recovery upon the Policy in question had been satisfied by Plaintiff. Defendant ALLSTATE's conduct constitutes a breach of the insurance contract between Defendant ALLSTATE and Plaintiff.

- 12. All Defendants misrepresented to Plaintiff that much of the damage to the Property was not covered under the Policy, even though the damage was covered by the Policy. Defendants' conduct constitutes a violation of Tex.INS.Code §541.060(a)(1).
- 13. All Defendants failed to attempt in good faith to effectuate a prompt, fair, and equitable settlement of Plaintiff's Claim, when ALLSTATE's liability was reasonably clear. Defendants' conduct constitutes a violation of Tex.INS.Code §541.060(a)(2)(a).
- 14. All Defendants failed to explain to Plaintiff the reasons for their offer of an inadequate settlement. Specifically, Defendants failed to offer Plaintiff adequate compensation, without any explanation why full payment was not being made. Furthermore, All Defendants did not communicate that any future settlements or payments would be forthcoming to pay for the entire loss covered under the Policy, nor did Defendants provide any explanation for the failure to adequately settle Plaintiff's claim. Defendants' conduct constitutes a violation of Tex.Ins.Code §541.060(a)(3).
- 15. All Defendants failed to affirm or deny coverage of Plaintiff's claim within a reasonable time. Specifically, Plaintiff did not receive timely indication of acceptance or rejection, regarding the full and entire claims, in writing from Defendants. Defendants' conduct constitutes a violation of Text.INS.CODE §541.060(a)(4).
- 16. All Defendants refused to fully compensate Plaintiff for the Claim without conducting a reasonable investigation of the Claim. Rather, Defendants performed an unreasonable outcome-oriented investigation of Plaintiff's claim, which resulted in a biased, unfair and inequitable evaluation of Plaintiff's Claim. Defendants' conduct constitutes a violation of TEX.INS.CODE §541.060(a)(7).

- 17. Defendant ALLSTATE failed to meet its obligations under the Texas Insurance Code regarding the timely acknowledgement of Plaintiff's claim, beginning an investigation of Plaintiff's claim and requesting all information reasonably necessary to investigate Plaintiff's claim within the statutorily mandated time of receiving notice of Plaintiff's claim. Defendant ALLSTATE's conduct constitutes a violation of Tex.INS.Code §542.055.
- 18. Defendant ALLSTATE failed to accept or deny Plaintiff's full and entire Claim within the statutorily mandated time of receiving all necessary information. Defendant ALLSTATE's conduct constitutes a violation of Tex.INS.Code §542.056.
- 19. Defendant ALLSTATE failed to meet its obligations under the Texas Insurance Code regarding payment of claims without delay. Specifically Defendant ALLSTATE has delayed full payment of Plaintiff's claim longer than allowed and, to date, Plaintiff has not yet received full payment for Plaintiff's claim. Defendant ALLSTATE's conduct constitutes a violation of Tex.Ins.Code §541.058.
- 20. From and after the time Plaintiff's claim was presented to Defendant ALLSTATE, the liability of Defendant ALLSTATE to pay the full claims in accordance with the terms of the Policy was reasonably clear. However, Defendant ALLSTATE has refused to pay Plaintiff in full, despite there being no basis whatsoever on which a reasonable insurance company would have relied on to deny the full payment. Defendant ALLSTATE's conduct constitutes a breach of the common and duty of good faith and fair dealing.
- 21. All Defendants knowingly or recklessly made false representations, as described above, as to material facts and/or knowingly concealed material information from Plaintiff.

22. Because of all Defendants' wrongful acts and omissions, Plaintiff was forced to retain the professional services of the law firm who is representing Plaintiff with respect to these causes of action.

### VIII. CAUSES OF ACTION AGAINST DEFENDANT ALLSTATE

23. Defendant ALLSTATE is liable to Plaintiff for intentional breach of contract, as well as intentional violations of the Texas Insurance Code and intentional breach of the common law duty of good faith and fair dealing.

### A. Breach of Contract.

24. The Policy is a valid, binding and enforceable contract between Plaintiff and Defendant ALLSTATE. Defendant ALLSTATE breached the contract by refusing to perform its obligations under the terms of the Policy and pursuant to Texas law. Defendant ALLSTATE's breach proximately caused Plaintiff's injuries and damages. All conditions precedent required under the Policy have been performed, excused, waived or otherwise satisfied by Plaintiff, or Defendant is estopped from raising the issue due to Defendant's prior breach of the insurance contract.

### B. Noncompliance With Texas Insurance Code: Unfair Settlement Practices.

- 25. The conduct, acts and/or omissions by Defendant ALLSTATE constituted Unfair Settlement Practices pursuant to Tex. Ins. Code.§541.060(a). All violations under this article are made actionable by Tex.Ins.Code §541.151.
- 26. Defendant ALLSTATE's unfair settlement practice, as described above, of misrepresenting to Plaintiff material facts relating to the coverage at issue, constitutes an unfair method of competition and an unfair and deceptive act or practice in the business of insurance. Tex.INS.Code §541.060(1).

- 27. Defendant ALLSTATE's unfair settlement practice, as described above, of failing to attempt in good faith to effectuate a prompt, fair, and equitable settlement of the claim, even though Defendant ALLSTATE's liability under the Policy was reasonably clear, constitutes an unfair method of competition and an unfair and deceptive act or practice in the business of insurance. Tex.Ins.Code §541.060(2)(A).
- Defendant ALLSTATE's unfair settlement practice, as described above, of failing to promptly provide Plaintiff with a reasonable explanation of the basis in the Policy, in relation to the facts or applicable law, for its offer of a compromise settlement of the claim, constitutes an unfair method of competition and an unfair and deceptive act or practice in the business of insurance. Tex.Ins.Code §541.060(3).
- 29. Defendant ALLSTATE's unfair settlement practice, as described above, of failing within a reasonable time to affirm or deny coverage of the claim to Plaintiff or to submit a reservation of rights to Plaintiff, constitutes an unfair method of competition and an unfair and deceptive act or practice in the business of insurance Tex.INS.Code §541.060(4).
- Defendant ALLSTATE's unfair settlement practice, as described above, of refusing to pay Plaintiff's claim without conducting a reasonable investigation, constitutes an unfair method of competition and an unfair and deceptive act or practice in the business of insurance.

  TEX.INS.CODE §541.060(7).
- Defendant ALLSTATE's conduct described above compelled Plaintiff to initiate a lawsuit to recover amounts due under its policy by offering substantially less than the amount ultimately recovered. Defendant ALLSTATE refused to even offer more than its own grossly undervalued estimates despite actual damages which were much greater. This continued failure compelled Plaintiff to file suit. Tex.INS.Code §542.003(5).

### C. Prompt Payment Of Claims Violations.

- The Claim is a claim under an insurance policy with Defendant ALLSTATE of which Plaintiff gave Defendant ALLSTATE proper notice. Defendant ALLSTATE is liable for the Claim. Defendant ALLSTATE violated the prompt payment of claims provisions of TEX. INS. CODE § 542.051, et seq. by:
  - a) Failing to acknowledge receipt of the Claim, commence investigation of the Claim, and/or request from Plaintiff all items, statements, and forms that Defendant ALLSTATE reasonably believed would be required within the time constraints provided by Tex. Ins. Code §542.055;
  - b) Failing to notify Plaintiff in writing of its acceptance or rejection of the Claim within the applicable time constraints provided by TEX. INS. CODE §542.056; and/or by
  - c) Delaying payment of the Claim following Defendant ALLSTATE's receipt of all items, statements, and forms reasonably requested and required, longer than the amount of time provided by TEX. INS. CODE §542.058.
- 33. Defendant ALLSTATE's violations of these prompt payment of claims provisions of the Texas Insurance Code are made actionable by TEX.INS.CODE §542.060.

### D. Breach Of The Duty Of Good Faith And Fair Dealing.

34. Defendant ALLSTATE breached the common law duty of good faith and fair dealing owed to Plaintiff by denying or delaying payment on the Claim when Defendant ALLSTATE knew or should have known that its liability to Plaintiff was reasonably clear. Defendant ALLSTATE's conduct proximately caused Plaintiff injuries and damages.

# IX. CAUSES OF ACTION AGAINST DEFENDANTS MCCLURE, WILLIAMS AND KROMM

35. Defendants MCCLURE and/or WILLIAMS and/or KROMM are insurance adjusters that were assigned or otherwise engaged by ALLSTATE to adjust the claim.

### A. Noncompliance With Texas Insurance Code: Unfair Settlement Practices.

- 36. The conduct, acts, and/or omissions by Defendants MCCLURE and/or WILLIAMS and/or KROMM, while adjusting the Claim constituted Unfair Settlement Practices pursuant to TEX. INS. CODE.§541.060(a). All violations under this article are made actionable by TEX.INS.CODE §541.151.
- Defendants MCCLURE and/or WILLIAMS and/or KROMM are each individually liable for unfair and deceptive acts, irrespective of the fact these Defendant was acting on behalf of Defendant ALLSTATE, because Defendants MCCLURE and/or WILLIAMS and/or KROMM are each, individually, a "person" as defined by Tex.INS.Code \$541.002(2). The term "person" is defined as "any individual, corporation, association, partnership, reciprocal or interinsurance exchange, Lloyds plan, fraternal benefit society, or other legal entity engaged in the business of insurance, including an agent, broker, *adjuster* or life and health insurance counselor." Tex.INS.Code \$541.002(2) (emphasis added). (See also *Liberty Mutual Insurance Co. v. Garrison Contractors, Inc.*, 966 S.W.2d 482, 484 (Tex.1998)(holding an insurance company employee to be a "person" for the purpose of bringing a cause of action against them under the Texas Insurance Code and subjecting them to individual liability).
- 38. The unfair settlement practices of Defendants MCCLURE and/or WILLIAMS and/or KROMM, as described above, in misrepresenting to Plaintiff material facts relating to the coverage at issue, constitutes an unfair method of competition and an unfair and deceptive act or practice in the business of insurance. Tex.INS.Code §541.060(1).
- 39. The unfair settlement practices of Defendants MCCLURE and/or WILLIAMS and/or KROMM, as described above, in failing to attempt in good faith to effectuate a prompt, fair, and equitable settlement of the claim, even though liability under the Policy is reasonably clear,

constitutes an unfair method of competition and an unfair and deceptive act or practice in the business of insurance. Tex.Ins.Code §541.060(2)(A).

- 40. The unfair settlement practices of Defendants MCCLURE and/or WILLIAMS and/or KROMM, as described above, in failing to promptly provide the Plaintiff with a reasonable explanation of the basis in the Policy, in relation to the facts or applicable law for the offer of a compromise settlement of Plaintiff's claim, constitutes an unfair method of competition and an unfair and deceptive act or practice in the business of insurance. TEX. INS. CODE §541.060(3).
- 41. The unfair settlement practices of Defendants MCCLURE and/or WILLIAMS and/or KROMM as described above, in failing within a reasonable time to affirm or deny coverage of the claim to Plaintiff or to submit a reservation of rights to Plaintiff, constitutes an unfair method of competition and an unfair and deceptive act or practice in the business of insurance. Tex.Ins.Code §541.060(4).
- 42. The unfair settlement practices of Defendants MCCLURE and/or WILLIAMS and/or KROMM, as described above, in refusing to pay Plaintiff's claim without conducting a reasonable investigation, constitutes an unfair method of competition and an unfair and deceptive act or practice in the business of insurance. Tex.INS.Code §541.060(7).
- The unfair settlement practices of Defendants MCCLURE and/or WILLIAMS and/or KROMM, as described above, compelled Plaintiff to initiate a lawsuit to recover amounts due under its policy by offering substantially less than the amount ultimately recovered. Defendants MCCLURE and/or WILLIAMS and/or KROMM refused to even offer more than their own grossly undervalued estimates despite actual damages which were much greater. This continued failure compelled Plaintiff to file suit. Tex.INS.Code §542.003(5).

### X. KNOWLEDGE

44. Each of the Defendants' acts described above, together and singularly, was done "knowingly" as that term is used in the Texas Insurance Code and was a producing cause of Plaintiff's damages described herein.

### XI. DAMAGES

- 45. Plaintiff will show that all the aforementioned acts, taken together or singularly, constitute the producing causes of the damages sustained by Plaintiff.
- As previously mentioned, Plaintiff's damages have not been properly addressed or repaired, causing further damages to the Property while also causing undue hardship and a burden on Plaintiff. These damages are a direct result of Defendants mishandling of Plaintiff's Claim in violation of the laws set forth above.
- 47. For breach of contract, Plaintiff is entitled to regain the benefit of Plaintiff's bargain, which is the amount of Plaintiff's claim, together with attorney fees.
- 48. For noncompliance with the Texas Insurance Code, Unfair Settlement Practices, Plaintiff is entitled to actual damages, which include the loss of the benefits that should have been paid pursuant to the Policy, mental anguish, court costs and attorney's fees. For knowing conduct of the acts complained of, Plaintiff asks for three times Plaintiff's actual damages. Tex.Ins.Code \$541.152.
- 49. For noncompliance with Texas Insurance Code, Prompt Payment of Claims, Plaintiff is entitled to simple interest on the amount of their Claim as damages each year at the rate determined on the date of judgment, by adding five percent (5%) of the interest rate determined under Section 304.003, Finance Code, together with reasonable and necessary attorney's fees. TEX. INS. CODE §542.060.

- For breach of the common law duty of good faith and fair dealing, Plaintiff is entitled to compensatory damages, including all forms of loss resulting from the insurer's breach of duty, such as additional costs, economic hardship, losses due to nonpayment of the amount the insurer owed, exemplary damages and damages for emotional distress.
- 51. For the prosecution and collection of this claim, Plaintiff has been compelled to engage the services of the law firms whose names are subscribed to this pleading. Therefore, Plaintiff is entitled to recover a sum for the reasonable and necessary services of Plaintiff's attorneys in the preparation and trial of this action, including any appeals to the court of Appeals and/or the Supreme Court of Texas.

### XII. JURY DEMAND

52. Plaintiff requests that all causes of action alleged herein be tried before a jury consisting of citizens residing in Harris County, Texas. Plaintiff hereby tenders the appropriate jury fee.

### XIII. REQUEST FOR DISCLOSURE

Pursuant to Texas Rule of Civil Procedure 194, Plaintiff requests that Defendants disclose the information or material described in Rule 194.2.

### XIV. PRAYER

WHEREFORE, PREMISES CONSIDERED, Plaintiff prays that upon trial hereof, Plaintiff has and recovers such sums as would reasonably and justly compensate Plaintiff in accordance with the rules of law and procedure, both as to actual damages, statutory penalties and interest, treble damages under the Texas Insurance Code and all punitive and exemplary damages as may be found. In addition, Plaintiff requests the award of attorney's fees for the trial and any appeal of this case, for all costs of Court on their behalf expended, for pre-judgment and

post-judgment interest as allowed by law, and for any other and further relief, either at law or in equity, to which Plaintiff may be justly entitled.

Respectfully submitted,

### ABRAHAM, WATKINS, NICHOLS, SORRELS, AGOSTO & AZIZ

/s/ Angeling Wike

Brant J. Stogner

Texas Bar No.: 24038389 bstogner@awtxlaw.com

Angelina Wike

Texas Bar No.: 24091852 awike@awtxlaw.com 800 Commerce Street Houston, Texas 77002 Telephone: (713) 222-7211

Facsimile: (713) 225-0827

ATTORNEYS FOR PLAINTIFF

Case 4:19-cv-03087 Document 1-3 Filed on 08/17/19 in TXSD

CIVIL PROCESS REQUEST

FOR EACH PARTY SERVED YOU MUST FURNISH ONE (1) COPY OF THE PLIAM TO DE CENTRE DE CEN FOR WRITS FURNISH TWO (2) COPIES OF THE PLEADING PER PARTY TO BE SERVED

CASE NUMBER: CURRENT COURT:
TYPE OF INSTRUMENT TO BE SERVED (See Reverse For Types): Plaintiff's Original Petition and Request for Disclosure
FILE DATE OF MOTION: 07/10/2019
Month/ Day/ Year
SERVICE TO BE ISSUED ON (Please List Exactly As The Name Appears In The Pleading To Be Served):  1. NAME: Allstate Vehicle and Property Insurance Company
ADDRESS: 1999 Bryan, St. Ste. 900, Dallas, Texas 75201-3135
AGENT, (if applicable): CT Corporation System
TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type): Citation
SERVICE BY (check one):
ATTORNEY PICK-UP  CIVIL PROCESS SERVER - Authorized Person to Pick-up: Peter V. Johnson  Phone: 832-209-7760
☐ MAIL ☐ CERTIFIED MAIL
☐ PUBLICATION:  Type of Publication: ☐ COURTHOUSE DOOR, or
NEWSPAPER OF YOUR CHOICE:  OTHER, explain
********************************
***
2. NAME: Timothy Paul McClure
ADDRESS: 2310 Lakeside Trl., Cumming, Seorgia 30041
AGENT, (if applicable):
TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type): Citation
SERVICE BY (check one):  ATTORNEY PICK-UP  CONSTABLE
CIVIL PROCESS SERVER Authorized Person to Pick-up: Peter V. Johnson Phone: 832-209-7760
☐ MAIL ☐ CERTIFIED MAIL
☐ PUBLICATION:  Type of Publication: ☐ COURTHOUSE DOOR, or
□ NEWSPAPER OF YOUR CHOICE:
□ OTHER, explain
ATTORNEY (OR ATTORNEY'S AGENT) REQUESTING SERVICE:
NAME: Angelina Wike TEXAS BAR NO./ID NO. 24091852
MAILING ADDRESS: Abraham, Watkins, Nichols, Sorrels, Agosto & Aziz, 800 Commerce St. Houston, TX 77002
PHONE NUMBER: 713 222-7211 FAX NUMBER: 713 225-0827
area code phone number area code fax number  EMAIL ADDRESS: awike@awtxlaw.com

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SERVICE REQUESTS WHICH CANNOT BE PROCESSED BY THIS OFFICE WILL BE HELD FOR 30 DAYS PRIOR TO CANCELLATION. FEES WILL BE REFUNDED ONLY UPON REQUEST, OR AT THE DISPOSITION OF THE CASE. SERVICE REQUESTS MAY BE REINSTATED UPON APPROPRIATE ACTION BY THE PARTIES.

INSTRUMENTS TO BE SERVED:	PROCESS TYPES:
(Fill In Instrument Sequence Number, i.e. 1st, 2nd, etc.)	
	NON WRIT:
ORIGINAL PETITION	CITATION
AMENDED PETITION	ALIAS CITATION
SUPPLEMENTAL PETITION	PLURIES CITATION
	SECRETARY OF STATE CITATION
	COMMISSIONER OF INSURANCE
COUNTERCLAIM	HIGHWAY COMMISSIONER
AMENDED COUNTERCLAIM	CITATION BY PUBLICATION
SUPPLEMENTAL COUNTERCLAIM	NOTICE
CDOCC ACTION.	SHORT FORM NOTICE
CROSS-ACTION:	DDECEDE (CHOW CALICE)
AMENDED CROSS-ACTION SUPPLEMENTAL CROSS-ACTION	PRÉCEPT (SHOW CAUSE)  SRULE 106 SERVICE
SUPPLEMENTAL CROSS-ACTION	RULE 100 SERVICE
THIRD-PARTY PETITION:	SUBPOENA
	N)
SUPPLEMENTAL THIRD-PARTY PETITION	WRITS:
SUIT LEWIENTAL THIRD-FART ITETITION	ATTACHMENT (PROPERTY)
INTERVENTION:	ATACHMENT (WITNESS)
AMENDED INTERVENTION	ATTACHMENT (PERSON)
SUPPLEMENTAL INTERVENTION	TIT THOMNES (TEXASOT)
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	EXECUTION AND ORDER OF SALE
	GARNISHMENT BEFORE JUDGMENT
INJUNCTION	GARNISHMENT AFTER JUDGMENT
MOTION TO MODIFY	
	HABEAS CORPUS
SHOW CAUSE ORDER	INJUNCTION TEMPORARY RESTRAINING ORDER
TEMPORARY RESTRAINING ORDER	TEMPORARY RESTRAINING ORDER
	PROTECTIVE ORDER (FAMILY CODE)
	PROTECTIVE ORDER (CIVIL CODE)
BILL OF DISCOVERY:	
ORDER TO:	POSSESSION (PERSON)
(specify)	POSSESSION (PROPERTY)
MOTION TO:	
(specify)	
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	SEQUESTRATION
	SUPERSEDEAS

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FOR EACH PARTY SERVED YOU MUST FURNISH ONE (1) COPY OF THE PLEADING DEP DA DESCRIPTION OF THE PLEADING DEPORT OF THE PLEADIN FOR WRITS FURNISH TWO (2) COPIES OF THE PLEADING PER PARTY TO BE SERVED

N. V.			
CASE NUMBER: CURRENT COURT:			
TYPE OF INSTRUMENT TO BE SERVED (See Reverse For Types): Plaintiff's Original Petition and Request for Disclosure			
FILE DATE OF MOTION: 07/10/2019			
Month/ Day/ Year			
SERVICE TO BE ISSUED ON (Please List Exactly As The Name Appears In The Pleading To Be Served):			
1. NAME: Janie Renee Williams			
ADDRESS: 2 Verdana Ct., Simpsonville, South Carolina 29680			
AGENT, (if applicable):			
TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type):			
SERVICE BY (check one):  ATTORNEY PICK-UP CIVIL PROCESS SERVER - Authorized Person to Pick-up: Peter V. Johnson MAIL PUBLICATION: Type of Publication: NEWSPAPER OF YOUR CHOICE:			
OTHER, explain			
**************************************			
***			
2. NAME: Jessica Leigh Hall Kromm			
ADDRESS: 912 Manchester Crse., Geneva Illinois 60134			
AGENT, (if applicable):			
TYPE OF SERVICE/PROCESS TO BE ISSUED (see reverse for specific type): Citation			
SERVICE BY (check one):			
☐ ATTORNEY PICK-UP ☐ CONSTABLE			
CIVIL PROCESS SERVER Authorized Person to Pick-up: Peter V. Johnson Phone: 832-209-7760			
☐ MAIL ☐ CERTIFIED MAIL			
Type of Publication:  COURTHOUSE DOOR, or  NEWSPAPER OF YOUR CHOICE:  OTHER, explain			
ATTORNEY (OR ATTORNEY'S AGENT) REQUESTING SERVICE:			
NAME: Angelina Wike TEXAS BAR NO./ID NO. 24091852			
MAILING ADDRESS: Abraham, Watkins, Nichols, Sorrels, Agosto & Aziz, 800 Commerce St. Houston, TX 77002			
PHONE NUMBER: 713 222-7211 FAX NUMBER: 713 225-0827			
area code phone number area code fax number			
EMAIL ADDRESS: awike@awtxlaw.com			

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ORIGINAL PETITION  AMENDED PETITION  SUPPLEMENTAL PETITION	NON WRIT: CITATION ALIAS CITATION PLURIES CITATION SECRETARY OF STATE CITATION
COUNTERCLAIM  AMENDED COUNTERCLAIM  SUPPLEMENTAL COUNTERCLAIM	COMMISSIONER OF INSURANCE HIGHWAY COMMISSIONER CITATION BY PUBLICATION NOTICE SHOW FORM NOTICE
CROSS-ACTION: AMENDED CROSS-ACTION SUPPLEMENTAL CROSS-ACTION	PRECEPT (SHOW CAUSE)  RULE 106 SERVICE
THIRD-PARTY PETITION: AMENDED THIRD-PARTY PETITION	SUBPOENA
SUPPLEMENTAL THIRD-PARTY PETITION	WRITS: ATTACHMENT (PROPERTY)
AMENDED THIRD-PARTY PETITION SUPPLEMENTAL THIRD-PARTY PETITION  INTERVENTION: AMENDED INTERVENTION SUPPLEMENTAL INTERVENTION INTERPLEADER AMENDED INTERPLEADER SUPPLEMENTAL INTERPLEADER	ATACHMENT (WITNESS) ATTACHMENT (PERSON)
INTERPLEADER  AMENDED INTERPLEADER	CERTIORARI
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SHOW CAUSE ORDER TEMPORARY RESTRAINING ORDER	INJUNCTION TEMPORARY RESTRAINING ORDER
	PROTECTIVE ORDER (FAMILY CODE) PROTECTIVE ORDER (CIVIL CODE)
ORDER TO: (specify)	POSSESSION (PERSON) POSSESSION (PROPERTY)
MOTION TO:	
(specify)	SCIRE FACIAS SEQUESTRATION SUPERSEDEAS



# **MARILYN BURGESS**

HARRIS COUNTY DISTRICT CLERK

# Civil Process Pick-Up Form

**CAUSE NUMBER: 2019-46877** 

ATY X	CIV	COURT 234
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REQUESTING ATTOR	RNEY/FIRM NOTIFICATION
*ATTORNEY: WIKE, ANGELINA	PH: 713-222-7211
*CIVIL PROCESS SERVER: PRO ACTI	VE LEGAL SOLUTIONS
	BOX: 30
*PH: 832-209-7760	BUX: 30
*PERSON NOTIFIED SVC READY:Aln	na L
* NOTIFIED BY: JOSHUA HALL	
DATE: 7-16-19	
DATE:	
pe of Service Document: Citation	Tracking Number 73645248
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Date:	$2\sqrt{2}$

Marilyn Burgess - District Clerk Harris County

Envelope No. 35210110 By: Cynthia Clausell-McGowan FRANK T. ABRAFFILE 1: 7/17/2019 3:32 PM

(1924-2004)

(1920-1987)

ABRAHAM, WATKINS, NICHOLS, SORRELS, AGOSTO & AZIZ

LAW OFFICES

W. W. WATKINS

800 COMMERCE STREET **HOUSTON, TEXAS 77002-1776** 

> (713) 222-7211 FAX (713) 225-0827 1-800-870-9584

www.abrahamwatkins.com

\*BOARD CERTIFIED: PERSONAL INJURY TRIAL LAW TEXAS BOARD OF LEGAL SPECIALIZATION

\*\*OF COUNSEL

+BOARD CERTHIED: CIVIL TRIAL LAW TEXAS BOARD OF LEGAL SPECIALIZATION

+RETIRED PARTNER

July 17, 2019

### Via E-filing

NICK C. NICHOLS, P.C. ++

RANDALL O. SORRELS, P.C.\*+

BENNY AGOSTO, JR, P.C.\* MUHAMMAD S. AZIZ, P.C.\*

BRANT J. STOGNER, P.C.\*

IMRANA MANZANARES, R.N., J.D.

KELLY M. WOODS MICHELLE A. CIOLEK

JONATHAN D. SNEED

CIRO J. SAMPERI JENNIFER O'BRIEN STOGNER\*\*

ANGELINA WIKE

LENA B. LAURENZO

ALEXANDRA L. FARIAS-SORRELS\*\*

KARL P. LONG

Harris County District Clerk

RE: Envelope Id: 35030261

Case #: 201946877

Case Name: Mohammed, Ahmed v Allstate Vehicle and Property Insurance

Company, et al.

Dear Clerk of the Court:

Please issue citations for the remaining Defendants in this case as outlined below:

- 1. Timothy Paul McClure
- 2. Janie Renee Williams
- 3. Jessica Leigh Hall Kromm

They were inadvertently omitted from the additional services section of the filing. Please contact me at chernandez@awtxlaw.com or 713-222-7211 if I can provide you with any additional information.

Sincerely,

/s/ Clarisa Hernandez

Clarisa Hernandez

Paralegal to Angelina Wike

ENTERED	)
VERIFIED	17



## **MARILYN BURGESS**

HARRIS COUNTY DISTRICT CLERK

### Civil Process Pick-Up Form

CAUSE NUMBER: _	2019-46877
ATYCIVX	_ COURT 2344
REQUESTING ATTO	RNEY/FIRM NOTIFICATION
*ATTORNEY: Wike, Augll *CIVIL PROCESS SERVER: Peter *PH: \$32.209.7760	Ум. рн: <u>113. 222. 72-11</u>
*CIVIL PROCESS SERVER: Peter	V Solaron #80
*РН: <u>\$32.209.7760</u>	
*PERSON NOTIFIED SVC READY:	
* NOTIFIED BY:	
*DATE:	
Type of Service Document: CITATION	Tracking Number 73641296
Type of Service Document:	Tracking Number 13647231
Type of Service Document:	Tracking Number 73647229
Type of Service Document:	Tracking Number
Type of Service Document:	Tracking Number
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Process papers prepared by: Cynthia	Clausell
Date: 7/18/2019	30 days waiting <u>8 / 18 / 201</u> 9
*Process papers released to:	200 Salur
220 802 578	PRINT NAME)
*(CONTACT NUMBER)	MGNATURE
*Process papers released by:	cours.
	PRINT NAME)  SIGNATURE)
* Date: 9-19-19 , 2019 Time:	1, 25 AM (PM)

Entire document must be completed (do not change this document) Revised 1/3/2019

TO: ALLSTATE VEHICLE AND PROPERTY INSURANCE COMPANY (AN INSURANCE COMPANY) MAY BE SERVED WITH PROCESS BY SERVING ITS REGISTERED AGENT

DALLAS TX 75201 - 3135

This instrument was filed on the  $\underline{10th}$  day of  $\underline{July}$ ,  $\underline{2018}$ , in the above cited cause number and court. The instrument attached describes the claim against you.

DEFENDANT: ALLSTATE VEHICLE AND PROPERTY INSURANCE COMPANY

Attached is a copy of <u>PLAINTIFF'S ORIGINAL PETITION</u>

PLAINTIFF: MOHAMMED, AHMED

CT CORPORATION SYSTEM

1999 BRYAN ST STE 900

OR WHEREVER ELSE IT MAY BE FOUND

THE STATE OF TEXAS County of Harris

Marilyn Burgess - District Clerk Harris County Envelope No. 35261265

> CIV TR # 73645248

> > 234th

Judicial District Court of Harris County, Texas 234TH DISTRICT COURT

0.00

Houston, TX

In The

By: bradley darnell Filed: 7/19/2019 9:30 AM

CAUSE NO. 201946877

CITATION

RECEIPT NO.

	written answer with the District Clerk who issued this citation by 10:00 a.m on the Monday next following the expiration of 20 days after you were served this citation and petition, a default judgment may be taken against you.
	TO OFFICER SERVING:
	This citation was issued on 12th day of July, 2019, under my hand and seal of said Court.
	Issued at request of: WIKE, ANGELINA ELAINE 800 COMMERCE STREET HOUSTON, TX 77002 Tel: (713) 222-7211 Bar No.: 24091852  MARILYN BURGESS, District Clerk Harris County, Texas 201 Caroline, Houston, Texas 77002 (P.O. Box 4651, Houston, Texas 77210)
	Came to hand at 4:30 o'clock ? .M., on the 7 TH day of July , 2019.
	DALLAS County at 11.390'clock A.M., on the 1811'day of July
	Zoiq, by delivering to AUSTate Value & Repeaty Two. defendant, in person, a true copy of this Citation together with the accompanying copy(ies) of the Petition
	attached thereto and I endorsed on said copy of the Citation the dat of delivery.  To certify which I affix my hand officially this Sinday of July.
tile Shepherd	FEE: 5 tole Shupherel
SA-12714	of TARLANT County, Texas
4p - 4/30/2020	On this day, Steele Shephurd, known to me to be the person whose signature appears on the foregoing return, personally appeared. After being by me duly sworn, return.
	SWORN TO AND SUBSCRIBED BEFORE ME, on this $\frac{18^{th}}{}$ day of $\frac{1}{\sqrt{3}}$ .
	GIOVANNI LOPEZ Notary ID #130966365 My Commission Expires Jan 17, 2021
	*73645248*

Case 4:19-cv-03087 Document 1-3 Filed on 08/17/19 in TXSD Page 25 of 30 7/30/2019 10:06 AM
Marilyn Burgess - District Clerk Harris County
Envelope No. 35530532

By: bradley darnell Filed: 7/30/2019 10:06 AM

CAUSE NO. 201946877

	RECEIPT NO.	0.00	CIV
	.++++++++		TR # 73647227
PLAINTIFF: MOHAMMED, AHMED		In The	234th District Court
VS. DEFENDANT: ALLSTATE VEHICLE AND	PROPERTY INSURANCE COMPANY	of Harri	s County, Texas
		234TH DI Houston	STRICT COURT
	CITATION (NON-RESIDENT		C1/22_2
THE STATE OF TEXAS	CIMILON (NON NEGLECTIVE	'	~ フャレフンーラ
County of Harris		(C)	
TO: WILLIAMS, JANIE RENEE OR WHEREVER SHE MAY BE FOUND	)		
2 VERDANA CT SIMPLEVILLE	SC 29680 ⋄		
Attached is a copy of PLAINT	PIFF'S ORIGINAL PETITION		
This instrument was filed on the and court. The instrument attach	e 10th day of July, 2019, ned describes the Saim ag.	in the above cite ainst you.	ed cause number
YOU HAVE BEEN SUED, You may written answer with the District next following the expiration of a default judgment may be taken	: Clerk who issued this ci E 20 days after you were s	tation by 10:00 a	.m on the Monday
TO OFFICER SERVING:			
This citation was issued of said Court.	on 18th day of July, 2019,	under my hand as	nd
	A STATE OF THE STA		
	OF HARRY	mailBuses	
Issued at request of: WIKE, ANGELINA ELAINE 800 COMMERCE STREET HOUSTON, TX 77002 Tel: (713) 222-7211 Bar No.: 24091852	HA THE A COST SECTION OF THE PARTY OF THE PA	P.O. Box 4651, Ho	
STATE OF	ATTERNATION AND AND AND AND AND AND AND AND AND AN	· wroninii	
County of	OFFICER/AUTHORIZED PERSON	RETURN	
PERSONALLY APPEARED before me, to who being a me duly sworn, depo	oses and says that in the	County of	
	ne delivered to the within	named defendant:	s in person at the
following times and places to wi	" ACIDANI	$^{\prime}$	
NAME	PARE TIME	DALL PL	ACE
MOI	ATH YEAR   HOUR		
	X		
<u> </u>		1	
a true copy of this notice, with	n a copy of:		
accompanying same; and further, and is the person competent to r		s in no manner i	nterested in this su
	-	Affiant/Dep	uty
On this day, signature appears on the foregoned he/she stated that this citation return.	ing return, personally app	eared. After bei	
SWORN TO AND SUBSCRIBED BEFORE I	ME, on this day of _		
		Notary Publ	

# **AFFIDAVIT OF SERVICE**

State of South Carolina	County of Harris	234th Judicial Disctrict
Ahmed Mohammed, et al, Plaintiff(s)		
VS.		
Allstate Vehicle and Property Insurance	Company, et al, Defendant(s)	Case No: 2019-46877
For:		
PROACTIVE LEGAL SOLUTIONS		
440 Benmar Drive, Suite 3000		
Houston, TX 77060		
To be served on: Janie Renee W	Villiams	
Missy Weller	, undersigned, being duly sworn, deposes and says:	
that on 23-Jul-2019 03:57 pm	at 2 Veranda Court, Simpsonville, SC	
the undersigned served the documents de-	scribed as:	
Citation		
Plaintiff's Original Petiti	on	
A true and correct copy of the aforesaid do Janie Renee Williams	ocument(s) was served on:	
By personally delivering them into the han	ds of same.	den generale de Cara California de Californi
The person receiving documents is describ	ped as follows:	
Sex F ; Race White	; Hair Color brown ; Facial Hair	N/A
Approx. Age 37 ; Appro	ox. Height 5'03"; Approx. Weight	145
✓ To the best of my knowledge and belief	f, said person was not engaged in the US Military at th	e time of service.
Subscribed and sworn to before me this day of July, 2019.		18, have no interest in the above action. nalty of perjury that the foregoing is true and correct.
morback	m. DeSo	2
NOTARY PUBLIC	Missy Weller	
My Commission Expires: 3-45-7	Process Server	
	Southern Pride Process, LLC	SPP File: 107607-1
Mary Barton Notary Public, State of South Carolina My Commission Expires March 14, 2027	(803) 386-8559 PO Box 7125 Columbia, SC 29202-7125	Client File: 54033-3

Marilyn Burgess - District Clerk Harris County Envelope No. 35610170

By: Iris Collins Filed: 8/1/2019 11:19 AM

### CAUSE NO. 2019-46877

AHMED MOHAMMED,

IN THE DISTRICT COURT

Plaintiff,

v.

234TH JUDICIAL DISTRIGT

ALLSTATE VEHICLE AND PROPERTY INSURANCE COMPANY, TIMOTHY PAUL MCCLURE, JANIE RENEE WILLIAMS AND JESSICA LEIGH HALL KROMM,

HARRIS COUNTY TEXAS

Defendants.

### DEFENDANTS' ORIGINAL ANSWER AND REQUEST FOR DISCLOSURE

TO THE HONORABLE JUDGE OF SAID COURT:

COMES NOW ALLSTATE VEHICLE AND PROPERTY INSURANCE COMPANY,
Defendants in the above styled and numbered cause of action, and in response to the complaints
filed against them, would respectfully show unto this Honorable Court and Jury as follows:

### I. GENERAL DENIAL

Pursuant to Rule 92 of the Texas Rules of Civil Procedure, Defendant generally denies each and every, all and singular, the allegations contained within Plaintiff's Original Petition, and demand strict proof thereon by a preponderance of the credible evidence in accordance with the Constitution and laws of the State of Texas.

### II. SPECIFIC DENIALS

In addition to any Notice required by the applicable insurance policy, Defendant denies that Plaintiff provided the pre-suit Notice required by Chapter 542A.003 of the Texas Insurance Code and Texas Business & Commerce Code § 17.505 (Texas Deceptive Trade Practices Act).

Defendant files this answer subject to its verified Motion to Abate.

Plaintiffs' claims are barred, in whole or in part, by policy exclusions and/or limitations which are listed in the policy made the basis of this suit. All or part of Plaintiff's claims are excluded by the applicable insurance policy.

Plaintiffs failed to allege conduct warranting imposition of exemplary or punitive damages under applicable state law. Defendant asserts the limitations and restrictions contained in Chapter 41 of the Texas Civil Practice and Remedies Code.

Defendant hereby gives notice that it intends to rely upon such other defenses as may become available or apparent during the course of discovery and thus reserves its right to amend this answer.

### III. REQUEST FOR DISCLOSURE

Pursuant to Texas Rules of Civil Procedure, Defendant requests that Plaintiff disclose within thirty days of service of this request, the information and material described in Rule 194.2(a) through (l). If this case was filed as an Expedited action under TRCP 47(c)(1) and/or TRCP 190.2, Defendant further requests disclosure of any and all documents, electronic information, and tangible items that you have in your possession, custody or control and which may be used to support your claims or defenses.

### IV. JURY DEMAND

Defendants, ALLSTATE VEHICLE AND PROPERTY INSURANCE COMPANY, formally request a jury trial pursuant to Rule 216 of the Texas Rules of Civil Procedure and tenders the jury fee.

### V. DESIGNATED E-SERVICE EMAIL ADDRESS

The following is the undersigned attorney's designation of electronic service email address for all electronically served documents and notices, filed and unfiled, pursuant to Tex.R.Civ.P. 21(f)(2) & 21(a). (HoustonLegal@allstate.com). This is the undersigned's ONLY electronic

Mohammed vs. Allstate, et al. Defendants' Original Answer and Request for Disclosure 0473966265.1 service email address, and service through any other email address will be considered invalid.

### **VI. PRAYER**

WHEREFORE, PREMISES CONSIDERED, Defendant prays that Plaintiffs take nothing by this suit against Defendant, that Defendant be discharged, and that the Court grant such other and further relief, both general and special, at law and in equity to which Defendant may be justly

Respectfully submitted,

SUSAN L. FLORENCE & ASSOCIATES

MICHAEL MAUS

TBN: 24008803

**811** Louisiana St Ste 2400

Houston, TX 77002-1401

HoustonLegal@allstate.com

(713) 336-2842

(877) 684-4165 (fax)

ATTORNEY FOR DEFENDANT

### **CERTIFICATE OF SERVICE**

Pursuant to Rules 21. and 21a. of the Texas Rules of Civil Procedure, I hereby certify that the original of Defendants' Original Answer has been filed with the clerk of the court in writing, and a true and correct copy of Defendants' Original Answer has been delivered to all interested parties on the 1<sup>st</sup> day of

August, 2019, to:

Houston TX 77002-1776

Attorney for Plaintiff, Mohammed Brant J. Stogner, Esq. Abraham, Watkins, Nichols, Sorrels, Agosto & Aziz 800 Commerce St

VIA E-SERVE

MICHAEL MAUS